



Community Board 12M

530 West 166th Street, 6th floor – New York, NY 10032

Phone (212) 568-8500 Fax (212) 740-8197

ebsmith@cb.nyc.gov / www.nyc.gov/mcb12

George Fernandez Jr., Chairman
Ebenezer Smith, District Manager

EXECUTIVE COMMITTEE AGENDA

November 10, 2015

7:00 p.m.

- I. **Call to order** - George Fernandez Jr. *Chairman*
- II. **Secretary Report**- Betty Lehman
- III. **Treasurer report**- Pamela Palanque-North
- IV. **District Managers Report** – Ebenezer Smith
- V. **Proposal Seeking Resolution**-The Upper Manhattan Mental Health Center's application to the NY State Office of Alcoholism and Substance Abuse Services for funding to establish a Recovery and Resource Center–Jim Little, Special Projects Coordinator
- VI. **Committee Chair Reports: (5 min.)**
 - Health & Environment – Chair, Steve Simon
 - Land Use - Chair, Wayne Benjamin
 - Concerns of the Aging – Chair, Gloria Vanterpool
 - Youth & Education – Chair, Fe Florimon
 - Licensing – Chair, Aldemar Diaz
 - Traffic & Transportation - Chair, Yahaira Alonzo
 - Business Development – Chair, Maurice Owen-Michaane
 - Housing & Human Services - Chair, Richard Lewis
 - Parks and Cultural Affairs – Chair, Liz Ritter
 - Public Safety – Chair, Shahabudeen Ally
- VII. **Chairman's Report** – George Fernandez Jr.
 - Discussion on Moratorium on New OPL's within Inwood-west of 10th Ave., North intersection of Hillside and Broadway 194th street
 - NYC Inwood
 - Committee Structures
 - Staff Evaluations & Personnel matters
- VIII. **Review General Meeting Items**
 - December 2015 Meeting Calendar
- IX. **Old Business/New Business/ Adjournment**

Thank you

George Fernandez Jr.

George Fernandez Jr., Chairman